1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments:
   a. Discussion and possible action concerning filling a Planner position in the Community Development Department.
   b. Continued discussion and possible action on comparables study.

5. Committee Reports:

   Western Access Committee:
   Chair - Ellen Leahy
   Vice Chair - Lucy Santorsola

   Personnel and Employee Benefits Committee:
   Chair – Frank J. Madaras
   Vice Chair – Ellen Leahy

   Community Development Committee:
   Chair – Mike Latoria
   Vice Chair – Frank Madaras

   Downtown Economic Development Committee:
   Chair – Ellen Leahy
   Vice Chair – Jeff Aiani
Infrastructure Development Committee:
  Chair – Jeff Aiani
  Vice Chair – Lucy Santorsola

Facilities/WWTP Committee:
  Chair – Jeff Aiani
  Vice Chair – Marty Hower

Intergovernmental Committee:
  Chair – Lucy Santorsola
  Vice Chair – Mike Latoria

Go Green Committee:
  Chair - Lucy Santorsola
  Vice Chair - Ellen Leahy

Hotel Tax Committee:
  Chair – Frank Madaras
  Vice Chair – Marty Hower

Finance Committee:
  Chair - Marty Hower
  Vice Chair - Frank Madaras

Noise Committee:
  Chair – Marty Hower
  Vice Chair – Mike Latoria

6. Consent Agenda: None

7. Voucher: None

8. Department Head Reports

9. Executive Session

10. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk

“Special” BD 111313